2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L01000007886

1. Entity Name M.H. BEAL, L.L.C.



Principal Place of Business

916 NORTH BEAL PKWY. FT WALTON BEACH, FL 32547 Mailing Address

916 NORTH BEAL PKWY. FT WALTON BEACH, FL 32547

FILED May 04, 2004 8:00 am Secretary of State

05-04-2004 90018 037 ****50.00

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01182004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number		Applied For
59-3719848		Not Applicable
•	_ \$5.0)n Additional

5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

FOSTER, WILLIAM SCOTT 909 MAR WALT DR., STE. 1014 FT WALTON BEACH, FL 32547

SIGNATURÉ

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4/20/04

Daytime Phone #

8. The above the obligat	named entity submits this statement for the purpose of changing the purpose of	ing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept
SIGNATURE_	ATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE	
	ling Fee is \$50.00 ue by May 1, 2004	
9.	MANAGING MEMBERS/MANAGERS	
TITLE	MGRM	,
NAME	MCDONALD, JAMES H JR.	
STREET ADDRESS	925 MARNAN DR.	
CITY-ST-ZIP	FT WALTON BEACH, FL 32547	
TITLE	MGRM	
NAME	HARRISON, TARA L	·
STREET ADDRESS	1188 CATHRIDGE TRACE	
CITY-ST-ZIP	FT WALTON BEACH, FL 32547	
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indicated	Learlify that the information supplied with this filing does not que on this report is true and accurate and that my signature sha bility company of the receiver or trustee empowered because the same of the sam	alify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information I have the same legal effect as if made under oath; that I am a managing member or manager of the te this report as required by Chapter 608, Florida Statutes.

JAMES H. MCDONALDJR

AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE